# EXHIBIT B

Pierce County Superior Court Civil Case 20-2-06231-1

Case Title: SHANTRA BOLEK-MOORE VS. HCI GROUP

Case Type: Tort - Other Access: Public Track Assignment: Complex

Jury Size:

Estimated Trial Length:

Dept Judge: 12 STEPHANIE A AREND

Resolution: Completion:

Litigants

Name Type Status

BOLEK-MOORE, SHANTRA Plaintiff

Attorney for BOLEK-MOORE, SHANTRA Type Bar Number

Kevin Paul Smith Atty for Plaintiff/Petitioner 48578

HCI GROUP Defendant

Attorneys for HCI GROUP Type Bar Number

Kellie Anne TaborAtty for Defendant46260Alyesha Asghar DotsonAtty for Defendant55122

**Filings** 

Filing Date	Filing	Access	Pages	Microfilm
05/18/2020	FILING FEE RECEIVED \$240.00	Public	0	
05/18/2020	CASE INFORMATION COVER SHEET	Public	1	
05/18/2020	ORDER SETTING ORIGINAL CASE SCHEDULE	Public	1	
05/18/2020	SUMMONS	Public	2	
05/18/2020	COMPLAINT	Public	7	
06/26/2020	CONFIRMATION OF SERVICE	Public	1	
06/30/2020	NOTICE OF APPEARANCE	Public	3	



**Proceedings** 

Date Calendar Outcome

10/25/2021 DEPT 12 - JUDGE AREND (Rm. 217A)

Unconfirmed 12:00 Pretrial Conference

WORKINGCOPY

11/15/2021 DEPT 12 - JUDGE AREND (Rm. 217A)
Confirmed 9:00 Trial

WORKINGCOPY

**Original Case Schedule Items** 

Event	Schedule Date
Confirmation of Joinder of Parties, Claims and Defenses	11/16/2020
Jury Demand	11/23/2020
Plaintiff's/Petitioner's Disclosure of Primary Witnesses	02/08/2021
Defendant's/Respondent's Disclosure of Primary Witnesses	03/08/2021
Disclosure of Rebuttal Witnesses	06/21/2021
Deadline for Filing Motion to Adjust Trial Date	07/12/2021
Discovery Cutoff	08/30/2021
Exchange of Witness and Exhibit Lists and Documentary Exhibits	09/20/2021
Joint Statement of Evidence	10/04/2021
Deadline to file Certificate or Declaration re: Alternative Dispute Resolution	10/04/2021
Deadline for Hearing Dispositive Pretrial Motions	10/04/2021
Pretrial Conference	10/25/2021
Trial	11/15/2021

**Judgments** 

Cause # Status Signed Effective Filed

This calendar lists Confirmed and Unconfirmed Proceedings. Attorneys may <u>obtain access rights</u> to confirm/strike selected proceedings. Currently, any proceedings for the Commissioners' calendars can be stricken, but only Show Cause proceedings for the Commissioners' calendars can be confirmed.

Unconfirmed Proceedings will not be heard unless confirmed as required by <a href="https://example.com/the-Local Rules of the Superior Court for Pierce">https://example.com/the-Local Rules of the Superior Court for Pierce</a>
<a href="County">County</a>.

- Hearing and location information displayed in this calendar is subject to change without notice. Any changes to this information after the creation date and time may not display in current version.
- Confidential cases and Juvénile Offender proceeding information is not displayed on this calendar. Confidential case types are: Adoption, Paternity, Involuntary Commitment, Dependency, and Truancy.
- The names provided in this calendar cannot be associated with any particular individuals without individual case research.
- Neither the court nor clerk makes any representation as to the accuracy and completeness of the data except for court purposes.

Created: Thursday July 23, 2020 4:39PM

WEBSITE INFORMATION

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May 18 2020 1:21 PM

KEVIN STOCK COUNTY CLERK NO: 20-2-06231-1

### SUPERIOR COURT OF WASHINGTON FOR PIERCE COUNTY CASE COVER SHEET / CIVIL CASE

Case Title SHANTRA BOLEK-MOORE VS. HCI GROUP	Case Number 20-2-06231-1
Atty/Litigant Kevin Paul Smith	Bar#_48578 Phone_(253) 244-7327
Address 7512 BRIDGEPORT WAY ST. WEST	
City LAKEWOOD State	WA Zip Code 98498
	Email Address
Please check one category that best describes this case	e for indexing purposes.
If you cannot determine the appropriate category, Ple	ease describe the cause of action below. This will create a Miscellaneous ca
which is not subject to PCLR 3.	
APPEAL / REVIEW	PROPERTY RIGHTS
Administrative Law Review (ALR 2) REV 6	Condemnation (CON 2) STANDARD
Civil, Non-Traffic (LCA 2) REV 6	Foreclosure (FOR 2) REV 4
Civil, Traffic (LCI 2) REV 6	Property Fairness (PFA 2) STANDARD
Land Use Petition (LUP 2) LUPA	Quiet Title (QTI 2) STANDARD
STORY CONTRACTOR CONTR	Unlawful Detainer / Eviction (UND 2) REV 4
CONTRACT / COMMERCIAL	Unlawful Detainer / Contested (UND 2) REV 4
Breach of Contract, Commercial Non-Contract	
or Commercial-Contract (COM 2) STANDARD	OTHER COMPLAINT OR PETITION
Third Party Collection (COL 2) REV 4	Compel/Confirm Bind Arbitration, Deposit of
	Surplus Funds, Interpleader, Subpoenas, Victims'
JUDGEMENT	Employment Leave, or Wireless Number Disclosure,
Judgement, Another County or Abstract	Miscellaneous (MSC 2) REV 4
Only (ABJ 2) Non PCLR	Injunction (INJ 2) REV 4
Transcript of Judgement (TRJ 2) Non PCLR	Malicious Harassment (MHA 2) Non PCLR
Foreign Judgement Civil or Judgement,	Meretricious Relationship (MER 2) REV 4
Another State (FJU 2) Non PCLR	Minor Settlement/No Guardianship (MST2) REV 4
	Pet for Civil Commit/Sex Predator (PCC2) REV 4
TORT / MOTOR VEHICLE	Property Damage Gangs (PRG 2) REV 4
Death, Non-Death Injuries or Property	Relief from Duty to Register (RDR) REV 12
Damage Only (TMV 2) STANDARD	Restoration of Firearm Rights (RFR 2) REV 4Seizure of Property/Comm. of Crime (SPC2) REV 4
	Seizure of Property/Confin. of Crime (SPR2) REV 4
TORT / NON MOTOR VEHICLE	Seizure of Property Result from Crime (SPR2) REV 4
Other Malpractice (MAL 2) COMPLEX	Trust/Estate Dispute Resolution (TDR2) REV 12
Personal Injury (PIN 2) STANDARD	Restoration of Opportunity (CRP) REV 4
Property Damage (PRP 2) STANDARD	TORT / MEDICAL MALPRACTICEHospital, Medical Doctor, or Other Health Care
Wrongful Death (WDE 2) STANDARD	
Other Tort, Products Liability or Asbestos	Professional (MED2) COMPLEX
(TTO 2) COMPLEX	WRIT
	Habeas Corpus (WHC 2) REV 4
	Mandamus (WRM 2) REV 4
	Review (WRV 2) REV 4
	Neview (vviv 2) NEV 4

MISCELLANEOUS\_

IN COUNTY CLERK'S OFFICE PIERCE COUNTY, WASHINGTON

#### IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR PIERCE COUNTY

May 18 2020 1:21 PM

KEVIN STOCK

SHANTRA BOLEK-MOORE

Vs.

Plaintiff(s)

COUNTY CLERK NO: 20-2-06231-1

ORDER SETTING CASE SCHEDULE

Type of case:

TTO

Estimated Trial (days):

No. 20-2-06231-1

Track Assignment:

Complex

Assignment Department:

12

Docket Code:

ORSCS

**HCI GROUP** 

Defendant(s)

Confirmation of Service	6/29/2020
Confirmation of Joinder of Parties, Claims and Defenses	11/16/2020
Jury Demand	11/23/2020
Plaintiff's/Petitioner's Disclosure of Primary Witnesses	2/8/2021
Defendant's/Respondent's Disclosure of Primary Witnesses	3/8/2021
Disclosure of Rebuttal Witnesses	6/21/2021
Deadline for Filing Motion to Adjust Trial Date	7/12/2021
Discovery Cutoff	8/30/2021
Exchange of Witness and Exhibit Lists and Documentary Exhibits	9/20/2021
Joint Statement of Evidence	10/4/2021
Deadline to file Certificate or Declaration re: Alternative Dispute Resolution	10/4/2021
Deadline for Hearing Dispositive Pretrial Motions	10/4/2021
Pretrial Conference	Week of 10/25/2021
Trial	11/15/2021 9:00

#### NOTICE TO PLAINTIFF/PETITIONER

If the case has been filed, the plaintiff shall serve a copy of the Case Schedule on the defendant(s) with the summons and complaint/ petition: Provided that in those cases where service is by publication the plaintiff shall serve the Case Schedule within five (5) court days of service of the defendant's first response/appearance. If the case has not been filed, but an initial pleading is served, the Case Schedule shall be served within five (5) court days of filing. See PCLR 3.

#### NOTICE TO ALL PARTIES

All attorneys and parties shall make themselves familiar with the Pierce County Local Rules, particularly those relating to case scheduling. Compliance with the scheduling rules is mandatory and failure to comply shall result in sanctions appropriate to the violation. If a statement of arbitrability is filed, PCLR 3 does not apply while the case is in arbitration.

Dated: May 18, 2020

Judge STEPHANIE A AREND

Suphanie a arend

Department 12

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PIERCE COUNTY, WASHINGTON

May 18 2020 1:21 PM

KEVIN STOCK COUNTY CLERK NO: 20-2-06231-1



## IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR PIERCE COUNTY

SHANTRA BOLEK-MOORE, an individual Plaintiff,	No. SUMMONS (20 Days)
v.	
THE HCI GROUP, a Florida Corporation; and DOES 1 through 10, inclusive,	
Defendants.	

TO THE DEFENDANTS: A lawsuit has been started against you in the above entitled court by SHANTRA BOLEK-MOORE, plaintiff. Plaintiff's claim are stated in the written complaint, a copy of which is served upon you with this summons

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, by serving a copy upon the person signing this summons within 20 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where plaintiff(s) is entitled to what he or she asks for because you have not responded. If you

SUMMONS - PAGE 1 OF 2

PLLC

1115 Tacoma Ave.

**DEFIANCE LAW** 

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serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

If you wish to seek the advice of an attorney in this matter, you should do so promptly so that your written response, if any, may be served on time.

DATED this 18th day of May 2020.

Kevin P. Smith, WSBA No. 48578 Attorney for Plaintiff

SUMMONS - PAGE 2 OF 2

PLLC

DEFIANCE LAW

1115 Tacoma Ave.

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May 18 2020 1:21 PM

KEVIN STOCK COUNTY CLERK NO: 20-2-06231-1

## IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR PIERCE COUNTY

SHANTRA BOLEK-MOORE, an individual,

NO.

Plaintiff,

V.

PLAINTIFF'S COMPLAINT FOR DAMAGES

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**JURY TRIAL REQUESTED** 

THE HCI GROUP, a Florida Corporation; and DOES 1 through 25, inclusive,

Defendants.

Plaintiff, by and through her counsel, for her Complaint against Defendants hereby state and allege as follows:

#### I. INTRODUCTION

 Plaintiff Shantra Moore brings this action against Defendants for breach of contract, and wrongful termination and retaliation in violation of public policy.

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PLAINTIFF'S COMPLAINT FOR DAMAGES Page 1 of 7

Defiance Law PLLC 7512 Bridgeport Way West, Suite A Lakewood, WA 98499 Phone: (253) 244-7327

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#### II. JURISDICTION AND VENUE

- Venue is proper in Pierce County because Defendant transacts business in Pierce County, including the former employment of Plaintiff, and some of the specific acts alleged herein occurred in Pierce County.
- 3. Defendant THE HCI GROUP (hereinafter "HCI") is within the jurisdiction of this Court.
  Defendant does business in the State of Washington. Defendant has obtained the benefits of the laws
  of the State of Washington and the Washington labor markets.
- 4. Defendants and each of them are the subsidiaries, parent companies, holding companies, alter egos, or successors of each other.
- 5. The true names and capacities, whether individual, corporate, associate or otherwise, of defendants sued in the Complaint under the fictitious names of DOES 1 through 25, inclusive, are unknown to Plaintiff who therefore sues defendants by such fictitious names. Plaintiff will amend this complaint to allege their true names and capacities when ascertained. Plaintiff is informed and believes, and thereon alleges, that each of the said fictitiously named defendants were the employer of Plaintiff and are responsible in some manner for the occurrences herein alleged.

#### III. PARTIES

- Defendant, HCI, is a corporation in the State of Florida, with its headquarters in Jacksonville, Florida.
- 7. Plaintiff, Shantra Bolek-Moore, is a resident of the State of Washington and worked as a driver for Defendant Kelly Express in Washington State during the past three years.

#### IV. STATEMENT OF FACTS

8. Plaintiff began working for HCI in September 2016 and was the Vice President of Training at the time of her termination on November 29, 2019. As part of the job offer extended to Plaintiff,

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7512 Bridgeport Way West, Suite A Lakewood, WA 98499

Phone: (253) 244-7327

HCI promised the payment of commissions in addition to the payment of a salary and other benefits. Plaintiff accepted the offer and began working for HCI in September 2016. During her employment, Plaintiff was repeatedly promised, both verbally and in writing, that the payment of commissions would be provided by HCI

- 9. Due to the non-payment of commissions, beginning in July 2018, Plaintiff began to inquire with her supervisors and other HCI management, about the payment of her commissions.
  - 10. Plaintiff's requests for the payment of her promised commissions intensified in June 2019.
- 11. On November 25, 2019, Plaintiff sent an email to Matt Polimeni, the Chief of Staff and General Counsel for HCI, demanding she be paid her unpaid commissions by the end of the week. Shortly after sending this email, Plaintiff was notified of her termination.
- 12. Defendant subjected Plaintiff to retaliation and wrongful termination as a result of Plaintiff's repeated requests for HCI to fulfill their contractual obligation to pay Plaintiff's commissions. The retaliation and wrongful termination that Plaintiff was subjected to on this basis is against public policy.

#### V. FIRST CLAIM FOR RELIEF BREACH OF CONTRACT Against Defendants and Each of Them

- 13. Plaintiff realleges and incorporates by reference each and every allegation set forth in the preceding paragraphs.
- 14. A valid and binding agreement exists between Plaintiff and Defendant in connection with Plaintiff's employment by Defendant. On August 31, 2016, Defendant extended an employment offer to Plaintiff that included a promise to pay commissions of 1% gross margin less 35% applicable burden for projects Plaintiff was accountable for. Plaintiff accepted this offer and began working for HCI in September 2016.

PLAINTIFF'S COMPLAINT FOR DAMAGES Page 3 of 7

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Lakewood, WA 98499
Phone: (253) 244-7327

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- 15. Defendant breached the employment contract in failing to pay Plaintiff commissions.
- 16. At all relevant times, Plaintiff has fully performed all stipulations, conditions and covenants which are part of the employment agreement between Plaintiff and Defendant.
- 17. As a direct and proximate result of Defendant's breach, Plaintiff has sustained damages in amount to be determined at trial.

#### VI. SECOND CLAIM FOR RELIEF (Wrongful Termination in Violation of Public Policy) Against Defendants and Each of Them

- **18.** Plaintiff realleges and incorporates by reference each and every allegation set forth in the preceding paragraphs.
- 19. Plaintiff was subject to wrongful termination due to the conduct described herein above.
- 20. Defendant took adverse actions against Plaintiff with the purpose of retaliating against her because of her participation in protected activities and Plaintiff suffered damages as a result of that conduct.
- 21. Defendants' conduct described herein was intended to cause injury to Plaintiff or was despicable conduct carried on by Defendant with a willful and conscious disregard of Plaintiff's rights and subjected Plaintiff to cruel and unjust hardship.
- 22. As a direct and proximate result of Defendants' conduct, Plaintiff has suffered and continues to suffer injuries and damages including past and future economic loss, pain and suffering, emotional distress and other general compensatory damages in an amount to be proven at trial.
- 23. Plaintiff requests further relief as hereinafter described.
- **24.** Plaintiff's termination was in violation of fundamental public policy of employers upholding their promised performance under an employment contract.

- 25. Defendant terminated Plaintiff on account of her request for a benefit Defendant offered to Plaintiff as consideration for her acceptance of the offered position.
- **26.** Defendant's actions were willful, malicious, fraudulent and oppressive, and were committed with the wrongful intent to injure Plaintiff and in conscious disregard of Plaintiff's rights.
- 27. As a direct and proximate result of Defendant's conduct, Plaintiff has suffered and continues to suffer injuries and damages including past and future economic loss, pain and suffering, emotional distress and other general compensatory damages in an amount to be proven at trial.
- 28. Plaintiff requests further relief as hereinafter described.
- **29.** Plaintiff restates and realleges the allegations set forth in paragraphs 1 through 25 above, as if fully set forth herein.

#### VII. THIRD CLAIM FOR RELIEF (Retaliation in Violation of Public Policy) Against Defendants and Each of Them

- **30.** Plaintiff realleges and incorporates by reference each and every allegation set forth in the preceding paragraphs.
- **31.** Defendants' termination of Plaintiff fell shortly after Plaintiff engaged in protected activities by seeking a promised, contractual benefit of her employment.
- 32. Defendant took adverse actions against Plaintiff with the purpose of retaliating against her because of her participation in protected activities and suffered damages as a result of that conduct.
- 33. Defendant's decision to terminate Plaintiff was motivated by Plaintiff's opposition to Defendant's breach of contract.

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- 34. Defendant's actions were willful, malicious, fraudulent and oppressive, and were committed with the wrongful intent to injure Plaintiff and in conscious disregard of Plaintiff's rights.
- 35. As a direct and proximate result of Defendant's conduct, Plaintiff has suffered and continues to suffer injuries and damages including past and future economic loss, pain and suffering, emotional distress and other general compensatory damages in an amount to be proven at trial.
- **36.** Plaintiff requests further relief as hereinafter described.

#### X. PRAYER FOR RELIEF

Wherefore, Plaintiffs prays for judgment against the Defendants as follows:

- **A.** Award Plaintiff compensatory damages, by providing lost wages, wages, overtime wages, lost meal and rest breaks, and any other lost statutory or contractual benefits, in amounts to be determined at trial;
- **B.** Enjoin Defendants and their officers, agents, successors, employees, representatives, and any and all persons acting in concert with them, as provided by law, from engaging in each of the unlawful practices, patterns, and policies set forth herein;
  - C. Award Plaintiff attorneys' fees and costs, as allowed by law;
  - **D.** Award Plaintiffs pre-judgment and post-judgment interest, as provided by law;
- E. Order Defendants to pay Plaintiff for any and all tax consequences associated with the damages and cost award, including but not limited to attorneys' fees; and
  - **F.** Grant such other and further relief as this Court deems necessary.

#### JURY TRIAL DEMAND

Phone: (253) 244-7327

Plaintiff requests a jury trial on all questions and facts raised in this Complaint. DATED this  $18^{th}$  day of May, 2020.

DEFIANCE LAW PLLC

Lakewood, WA 98499 Telephone: (253) 244-7327 E-Mail: k.smith@defiance.law

Attorney for Plaintiff

PLAINTIFF'S COMPLAINT FOR DAMAGES Page 7 of 7

Defiance Law PLLC 7512 Bridgeport Way West, Suite A Lakewood, WA 98499 Phone: (253) 244-7327

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June 26 2020 11:06 AM

KEVIN STOCK COUNTY CLERK NO: 20-2-06231-1

### IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR PIERCE COUNTY

SHANTRA I	BOLEK-MOORE		
	Plaintiff(s),	NO. 20-2-06231-1	
vs.		CONFIRMATION OF SERVICE	
HCI GROUP	•		
	Defendant(s)		
CS All the named defendants/petitioners/respondents have been served, have joined or have accepted service in writing.			
CSSRV	One or more named defendants have not yet been served.  (If this is checked, an additional confirmation of service must be filed pursuant to subsection (by when service is obtained and the following information must be provided.)		

DATED: June 26, 2020 /s/ Kevin Paul Smith

The Honorable Stephanie A. Arend 1 Dept. 12 Trial Date: 11/15/2021 2 3 4 5 6 IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON 7 IN AND FOR THE COUNTY OF PIERCE 8 SHANTRA BOLEK-MOORE, Case No. 20-2-06231-1 9 Plaintiff, DEFENDANT THE HCI GROUP'S 10 NOTICE OF APPEARANCE 11 VS. THE HCI GROUP, a Florida Corporation, 12 and DOES 1 through 10, inclusive, 13 Defendants. 14 TO: CLERK OF THE COURT 15 PLAINTIFF and PLAINTIFF'S ATTORNEYS OF RECORD AND TO: 16 PLEASE TAKE NOTICE that Defendant THE HCI GROUP,1 without waiving any 17 defense of lack of jurisdiction, improper venue, insufficiency of process, or insufficiency of 18 service of process, hereby enters its appearance in the above-entitled action by and through the 19 undersigned attorneys and requests that notice of all further proceedings in said action, except 20 original process, be served upon the undersigned at the address stated below: 21 Kellie A. Tabor, WSBA #46260 22 KTabor@littler.com LITTLER MENDELSON, P.C. 23 One Union Square 600 University Street, Suite 3200 24 Seattle, WA 98101.3122 25 <sup>1</sup> Defendant is still research whether the proper entity that employed Plaintiff has been named. Defendant reserves 26 the right to argue the improper entity has been named.

#### 1 **DECLARATION OF SERVICE** I am a resident of the State of Washington, over the age of eighteen years, and not a party 2 3 to the within action. My business address is One Union Square, 600 University Street, Suite 3200, Seattle, WA 98101. I hereby declare that on June 30, 2020, I 4 5 FILED the foregoing document entitled Defendant The HCI Group's Notice of Appearance via the × Pierce County Superior Court E-Filing System (LINX). 6 7 I further declare that I served a copy of the foregoing document on the following persons 8 as indicated below: 9 **Attorney for Plaintiff** 10 Kevin P. Smith, WSBA #48578 DEFIANCE LAW LLC 11 7512 Bridgeport Way West, Suite A Lakewood, WA 98499 12 Phone: 253.244.7327 Email: k.smith@defiance.law 13 14 **ELECTRONIC SERVICE** by initiating service of the foregoing document on the parties listed above × who have consented to accept electronic service via the Pierce County LINX System. 15 **EMAIL** to the email address(es) of the person(s) set forth above, as a courtesy copy. 16 EMAIL to the email address(es) of the person(s) set forth above, pursuant to the parties' agreement to 17 electronic service. 18 U.S. MAIL by placing a true copy for collection and mailing following the firm's ordinary business practice in a sealed envelope with postage thereon fully prepaid for deposit in the United States mail at 19 Seattle, Washington addressed as set forth above. PERSONAL DELIVERY by causing a copy of the document(s) listed above to be personally delivered 20 to the person(s) at the address(es) set forth above. 21 I declare under the penalty of perjury under the laws of the State of Washington that the 22 above is true and correct. Executed on June 30, 2020, at Seattle, Washington. 23 /s/Noemi Villegas 24 Noemi Villegas, Legal Assistant NVillegasDiaz@littler.com 25 LITTLER MENDELSON, P.C. 26